

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Social Services	(2) MEETING DATE 12/13/2011	(3) CONTACT/PHONE Reva Bear 781-1835	
(4) SUBJECT Appointment and reappointment of certified candidates for the San Luis Obispo Child Care Planning Council.			
(5) RECOMMENDED ACTION It is recommended that the Board appoint or re-appoint certified candidates for the Child Care Planning Council and direct the Chairperson to sign the State certification statement.			
(6) FUNDING SOURCE(S) n/a	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation (Time Est. _____) <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A		(12) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
(15) LOCATION MAP N/A	(16) BUSINESS IMPACT STATEMENT? No	(17) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date <u>January 4, 2011</u>	
(18) ADMINISTRATIVE OFFICE REVIEW			
(19) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Social Services / Reva Bear
781-1835

DATE: 12/13/2011

SUBJECT: Appointment and reappointment of certified candidates for the San Luis Obispo Child Care Planning Council.

RECOMMENDATION

It is recommended that the Board appoint or re-appoint certified candidates for the Child Care Planning Council and direct the Chairperson to sign the State certification statement.

DISCUSSION

The Council is an advisory body of the San Luis Obispo County Board of Supervisors and the County Office of Education. The Board of Supervisors designated the San Luis Obispo County Child Care Planning Council as the local State-mandated planning body in 1991. Pursuant to the language in Assembly Bill 1542, the Board of Supervisors and the County Superintendent of Schools are required to be involved in the local child care planning process by appointing Council members, establishing terms, designating two persons to assist California Department of Education with reviewing and scoring of child care services applications, and approving priorities.

The Council members are jointly appointed by the County Board of Supervisors and the County Superintendent of Schools and recommendations may be submitted separately to the two entities. Each entity sends a liaison to the Council meetings and the current liaisons are Brad Schultz for the Superintendent of Schools and Reva Bear for the Board of Supervisors.

Council membership is mandated to include 20% consumers, 20% child care providers, 20% public agency representatives, 20% community representatives and 20% discretionary appointees. The Council hereby presents the following recommendations for the term of January 2012 to January 2014.

Consumers:

- Re-appointment: Teri Kurczewski

Child Care Provider:

- Re-appointment: Nancy Norton
- New appointment: Debra Welch
- New appointment: Maddy Quaglino (January 2011-2013 term)

Public Agency Representative:

- Re-appointment: Heather Salyer-Frith
- Re-appointment: Don Norton
- Re-appointment: Meghan Burger

Discretionary Appointees:

- Re-appointment: Elizabeth “Biz” Steinberg

Melinda Sokolowski, Mika Buchanan, Cindy Cipres, Shannon White-Bon, Lisa Fraser, Jan Campbell, Sandra Bourbon, Elise Roberts, Patty Clarkson, Sheri Wilson, and Katie Ostrom are currently appointed to the Council, with terms to expire in 2013. Jamie Eyer, Sonya Lanzen-Castellanos, and Martha Chivens resigned from the Council. There are currently six vacant positions.

OTHER AGENCY INVOLVEMENT/IMPACT

Every effort is made to include a wide range of county residents representing the ethnic, racial, and geographic composition of the area. The following groups and entities will be represented by the incoming Council:

- Community Action Partnership (Head Start, Migrant Head Start, State Child Development Programs, Child Care Connection, POPS (father involvement)
- City of San Luis Obispo- Parks and Recreation Department
- SLO County YMCA
- Private child care centers (Arroyo Grande and SLO)
- Family child care providers
- County Office of Education (State Preschool/Special Programs)
- City of Morro Bay- Parks and Recreation Department
- Cuesta College (Early Childhood Education)
- SLO Child Abuse Prevention Council
- County Health Agency (Maternal and Child Health)
- Housing Authority of San Luis Obispo (SLO)
- Department of Social Services
- Cal Poly State University

The Council links with many other child- and youth-focused groups in San Luis Obispo County and statewide to address child care needs.

FINANCIAL CONSIDERATIONS

There is no impact to the County's General fund.

RESULTS

Appointment of members allows the Council to meet State-mandated requirements for membership. Council members are focused on Early Care and Education issues in San Luis Obispo County and work to develop a strong and stable child care workforce and children who are ready for school.

ATTACHMENTS

1. 2012 Certification Statement- Member Composition
2. Debra Welch Application Packet
3. Maddy Quaglini Application Packet